

COMMON COUNCIL
COUNCIL CHAMBERS
JUNE 1, 2004

- I. Mayor Fred Armstrong called a regular meeting of the City Common Council to order at approximately 7:07 P.M.
 - A. Opening Prayer was given by Greg Tatum, Senior Minister at the First Christian Church.
 - B. Pledge – Mayor Armstrong led the Pledge of Allegiance.
 - C. Roll Call: Present: John Brown, Craig Hawes, Ann Devore, George Dutro, Robert Kittle, Martha Myers, August Tindell.
 - D. Acceptance of Minutes from the previous meeting – Martha Myers moved to approve the minutes from the last meeting and Ann Devore seconded the motion. Motion passed by a vote of 7 to 0.
- II. Unfinished Business Requiring Council Action

There was no unfinished business requiring Council action.
- III. New Business Requiring Council Action
 - A. Reading of a Resolution entitled “RESOLUTION NO. 15, 2004, A RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO EXECUTE STATEMENT OF BENEFIT FORMS IN CONJUNCTION WITH AN APPLICATION FOR TAX ABATEMENT IN A PREVIOUSLY DESIGNATED ECONOMIC REVITALIZATION AREA PURSUANT TO INDIANA CODE 6-1.1-12.1-7 APPLIED LABORATORIES, INC. Judy Jackson introduced Anthony Moravec, President of Applied Laboratories, Inc. Mr. Moravec requested a tax abatement on personal property in conjunction with the purchase and installation of new manufacturing equipment to be located at its production facilities located at 3240 North Indianapolis Road, Columbus, Indiana at a cost of \$625,000.00. Mr. Moravec explained that he wished to purchase new equipment consisting of a new Stainless Steel Reverse Osmosis Water System. Investment in this equipment will enable the company to improve its product and grow its business. He indicated he presently employs 88 full-time employees. With this new equipment, Applied Laboratories, Inc. will increase the workforce by 5. This is Applied Laboratories fifth (5) tax abatement. Craig Hawes stated that the Incentive Review Committee met and found this company to be in substantial compliance. Craig Hawes moved to approve the Resolution and Ann Devore seconded the motion. Resolution for tax abatement passed by a vote of 7 to 0.
- IV. Other Business
 - A. Standing Committee and Liaison Reports. Committee and Liaison

Reports were given for informational purposes.
 - B. Shannan Hinton, Deputy Director of the Bartholomew County Emergency Management, reported on the Department of Homeland Security Grants for 2003-2004 and other Homeland Security grants not processed through Bartholomew County Emergency Management.

- C. Councilman Hawes reported that the Incentive Review Committee had met and stated that the committee has found the following companies to be in substantial compliance; Arvin Meritor; Breeden, Inc. Realtors; Capco; Christopher Steven Corp.; Columbus Container, Inc.; Creative Tool & Machine; Diamet Corp.; The Kroot Corp.; M.C. Aluminum; Nagakura Engineering; NTN Driveshaft; O&R Corporation; OSR, Inc.; Rekab-Baker & Associates; Rightway Fasteners; Rightway Fasteners (Fleet Business Credit Corp.); Star Tools, Inc.; Sterling Industries; Sunright America; Tobar, Inc.; and Toyota Material Handling (Solo Properties). Craig Hawes reported those companies not in compliance will be notified.
- D. Bob Pittman, Director of the Senior Center Services of Bartholomew County, gave a presentation on the proposed Mill Race Adult Community Center. Bob Pittman explained the proposal would keep the Senior Center downtown, create a support facility for Mill Race Park; expand downtown meeting, event and rental facilities; enhance 8th Street entrance to the community; and help preserve the green belt from Noblitt Park to the Third Street Bridge. Lynn Bigley, a friend of the Senior Center, spoke of their plan to achieve this project. She explained how the message of the new center would be taken to the community. Lynn briefly explained the details of the fund drive.
- E. The next scheduled meeting of the Common Council is Monday, June 14th, 2004 at 7:00 PM in the Council Chambers.
- F. Adjourn – Martha Myers moved to adjourn. John Brown seconded the motion. The motion to adjourn passed 7 to 0. The meeting adjourned at approximately 8:03 o'clock P.M.

Presiding Officer of the Common Council

Attest:

Columbus City Clerk Treasurer